2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000103352

Entity Name: IMART TRADING, INC.

FILED Jun 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1607 SW 108TH WAY 621 SW 64TH PKWY

DAVIE, FL 33324 PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

1607 SW 108TH WAY 621 SW 64TH PKWY

DAVIE, FL 33324 PEMBROKE PINES, FL 33023

FEI Number: 65-1061326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHAN, MD A P KHAN, MD A

1607 SW 108 WAY 621 SW 64TH PKWY

DAVIE, FL 33324 US PEMBROKE PINES, FL 33023 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MD AKHTERUZZAMAN KHAN 06/05/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: KHAN, MD A P Name: KHAN, MD A

 Address:
 1607 SW 108 WAY
 Address:
 621 SW 64TH PKWY

 City-St-Zip:
 DAVIE, FL 33324
 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: T () Delete Title: T (X) Change () Addition

 Name:
 AKHTER, TASLIMA T
 Name:
 AKHTER, TASLIMA

 Address:
 1607 SW 108 WAY
 Address:
 621 SW 64TH PKWY

City-St-Zip: DAVIE, FL 33324 City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete Title: S (X) Change () Addition

 Name:
 KHAN, AFROZA A S
 Name:
 KHAN, AFROZA A

 Address:
 1607 SW 108 WAY
 Address:
 621 SW 64TH PKWY

City-St-Zip: DAVIE, FL 33324 City-St-Zip: PEMBROKE PINES, FL 33023

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MD AKHTERUZZAMAN KHAN P 06/05/2005